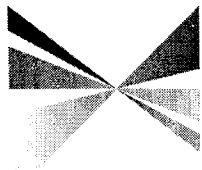


SOUTHERN CALIFORNIA



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MEETING OF THE

ENERGY & ENVIRONMENT COMMITTEE

**Thursday, July 6, 2006
10:00 a.m. - 11:45 a.m.**

**SCAG Offices
818 West 7th Street, 12th Floor
Conference Room Riverside A
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy & Environment Committee are also available at:

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Dennis
Washburn, Chair

2.0 ELECTION OF CHAIR/V-CHAIR

3.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

4.0 REVIEW and PRIORITIZE AGENDA ITEMS

5.0 CONSENT CALENDAR

5.1 Approval Item

5.1.1 Approve Minutes of May 4, 2006 Attachment

01

5.1.2 Approve Minutes of June 1, 2006 Attachment

04

5.2 Receive and File

5.2.1 State & Federal Legislative Matrix Attachment

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

			PAGE #	TIME
6.0	<u>ACTION ITEMS</u>			
6.1	<u>Clean Cities Program Attachment</u>	JoAnn Armenta The Partnership	29	10 Minutes
	<p>The Partnership requests the continuation of their current responsibilities as the administrator of the SCAG region Clean Cities Program.</p> <p>Recommended Action: Approve the Partnership's continuation as the Administrator of the SCAG Clean Cities Program.</p>			
6.2	<u>Conformity Finding for the Draft 2006 Regional Transportation Improvement Program (RTIP) Attachment</u>	Jessica Kirchner SCAG Staff	33	10 Minutes
	<p>Staff will present the Conformity Finding for the Draft 2006 RTIP for approval.</p> <p>Recommended Action: Recommend that the Regional Council delegate authority to the Executive Committee to approve the conformity determination for the 2006 RTIP and reaffirm the conformity determination for the 2004 RTP.</p>			
6.3	<u>Draft 2004 RTP Amendment – Omnitrans sbX Project Attachment</u>	Jessica Kirchner SCAG Staff	56	10 Minutes
	<p>Staff will provide a report on the request from Omnitrans to have SCAG add a bus rapid transit project, sbX , to the RTP.</p> <p>Recommended Action: Recommend to the</p>			



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

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TIME

Regional Council that it delegate authority to the Executive Committee to approve the conformity determination for the 2004 RTP Amendment.

7.0 INFORMATION ITEMS

8.0 WATER POLICY TASK FORCE REPORT Hon. Dennis Washburn,
Chair

9.0 SOLID WASTE TASK FORCE REPORT Hon. Toni Young,
Chair

10.0 CHAIR'S REPORT Hon. Dennis Washburn,
Chair

11.0 STAFF REPORT Sylvia Patsaouras,
SCAG Staff

12.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

13.0 ANNOUNCEMENTS

14.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held on September 7, 2006, at the SCAG Office.



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